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1 TOPIC 3: OPERATIONAL RISK MANAGEMENT MODELLING AIM The aim of this topic is to provide students with an overview of operational risk modelling as part of the process to quantify operational risk, but does not cover the mathematical development of models and provide students with an overview of the stress tests and scenario analysis. LEARNING OUTCOMES At the end of this topic, the student ...

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† Operational risk appetite † The benefits of getting it right † People risk. Defining operational risk. 'Operational risk is the risk of direct or indirect losses resulting from inadequate or failed processes, people or systems, or from external events.' [Operational risk: the next frontier.

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Tony Blunden is an Executive Director of Chase Cooper, a risk management solutions company. He has written numerous articles on operational risk issues for Operational Risk and Compliance and New Banking Frontiers, he is the co-author of Risk-Based Compliance (2001) (Butterworths) and has contributed to over 4 other books on this subject area. John Thirlwell has worked in financial services for ...

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